

CONSENT TO ACT AS THE SECRETARY

PROSPEROUS GENERATIONS PTY LTD

I Samson Shiu Hung Chan of 3 Monteath Place, Doncaster East VIC 3109
(Full Name) (Address)

hereby consent to my appointment as a Secretary of the company upon registration and in compliance with the requirements of the *Corporations Act* provide the following information:

Former Names (if any): _____

Date of Birth: 03/04/1964

Place of Birth: Hong Kong SAR
(Town/City) (State/Country)

Signed: 

The Secretary

Signed by Samson Shiu Hung Chan:



Samson Shiu Hung Chan
Secretary

Dated: 24 Apr 2023